

ARTICLES OF INCORPORATION

FILED
In the office of the Secretary of State
of the State of California

APR 12 1999

Bill Jones
BILL JONES, Secretary of State

I.

The name of this corporation is **Toby's House**

II.

This corporation is a nonprofit Public Benefit Corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

The specific purpose of this corporation is to provide safe, low-cost, temporary housing to women in financial need during their pregnancy and immediately thereafter.

III.

The name and address in the State of California of this corporation's initial agent for service of process is:

Gary R. King
200 E. Sandpointe, Ste. 400
Santa Ana, CA 92707

IV.

This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.

Kathleen Eaton
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